



SINTERCOM

26<sup>th</sup> September, 2025

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai 400 051, India

Series EQ & Symbol: SINTERCOM

**Subject: Appointment of Secretarial Auditor**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated May 12, 2025, we hereby inform that, as per scrutinizer's report, the shareholders at the 18th Annual General Meeting ('AGM') of the Company held on 24<sup>th</sup> September, 2025, have approved the appointment of Kanj & Co LLP, Practicing Company Secretaries (Firm registration No. P2000MH005900) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030.

Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure "A"**

The above information is also available on the website of the Company [www.sintercom.co.in](http://www.sintercom.co.in)

This is for your information and records.

Thanking you.

Yours faithfully

**For Sintercom India Limited**



Prathama Gugale  
Company Secretary & Compliance Officer  
M. No.: A46385

*Encl: as above*

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Kanj & Co. LLP, Practicing Company Secretaries, Pune, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated 12th December, 2024.
2.	<b>Date of Appointment / reappointment/cessation (as applicable) and terms of Appointment/ reappointment</b>	The shareholders at the 18th AGM held today i.e. 24 <sup>th</sup> September, 2025 approved appointment of Kanj & Co. LLP, Practicing Company Secretaries, Pune as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	<b>Brief Profile (in case of appointment)</b>	KANJ & Co LLP, Practicing Company Secretaries is a Pune (India) based firm formed in the year 2000 with 5 partners and has now grown to 12 partners, 60+ employees, managers and interns and 10+ administrative staff. Mr. Sunil Nanal is a founding partner in KANJ & Co LLP. He has professional experience of more than 25 years. His areas of practice are primarily the Foreign Exchange Laws, Foreign Trade Policies, EOU, SEZ & STPI related matters as well as cross border transactions, merger and acquisition of companies in India as well as abroad, setting up companies, special purpose vehicles abroad.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

